2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 09, 2007 08:00 A Secretary of State

| | MINOAL | . KEFOKI | _ | | | _ | C | -4 | C C | |
|---|---|--|---------------------------------------|--|---------------------------|------------------|---------------------------------------|--------------------------|-----------------------------|--|
| 1. Entity Na | JMENT #L05000118 | 419 | | | | | Secr | etary | y of S | |
| Principal Pla | ice of Business | Mailing Address | | | | | | | | |
| 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131 | | 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131 | | | i reblikti bir balal bala | | iği ne r ik ilk d i 141 | N 4184 1 NEIS 181 | 1851 III 178 1 | |
| 2. Principal | Place of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 010 |)52007 Ch | g-LLC | CR2E08 | 33 (12/06) | | |
| City & State | | City & State | | l l | El Number 20-3946836 | | | No | oplied For ot Applicable | |
| Zip | Country | Zip | Country | | Pertificate of State | | | 5.00 Add | | |
| | 6. Name and Address of Current | Registered Agent | Name | 7. N | ame and Addre | ss of New F | cegistered A | gent | | |
| TDANGO | LORAL CORROBATE ADMINIS | TRATION I.C | Name | | | | | | | |
| TRANSGLOBAL CORPORATE ADMINISTRATION, LLC 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| MINNI, I C 33707 | | | City | <u> </u> | FL Zip Code | | | | | |
| | e named entity submits this statement fo ations of registered agent. | r the purpose of changing its r | egistered office or | registered age | ant, or both, in th | e State of Flo | orida. I am fa | imiliar with, | and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent a | and title if applicable (NOTE | Registered Agent signatu | re required when rei | nstating) | | DATE | | | |
| F | iling Fee is \$50.00 lue by May 1, 2007 | | | | | | te check pa a Departme | - | • | |
| 9. | MANAGING MEMBE | RS/MANAGERS | 10. | | I | ADDITIONS, | /CHANGES | | | |
| TITLE | MGR | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | ARCILA, MARIA M 520 BRICKELL KEY DRIVE MIAMI, FL 33131 | | NAME STREET ADDRESS CITY-ST-ZIP | | 04 | U0000 1/17/07 | 0694478 -80020 | -010 50 | o.oo | |
| TITLE | MGR | ☐ Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | BOTERO, GERMAN 520 BRICKELL KEY DRIVE MIAMI, FL 33131 | LII Divide | NAME STREET ADDRESS CITY-ST-ZIP | ** | | | | , | _ | |
| TITLE | AS FREEMAN, STEPHEN | ☐ Delete | TITLE NAME | | | • | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | 520 BRICKELL KEY DRIVE SUIT MIAMI, FL 33131 | E O-305 | STREET ADDRESS CITY-ST-ZIP | | `` | | | | | |
| TITLE NAME STREET ADDRESS | | ☐ Defete | TITLE NAME STREET ADDRESS | | | | | Change | ☐ Addition | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ···· | | Change | Addition | |
| NAME | | | NAME | • | | | , | Change | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | | |
| | certify that the information supplied with I | | | | | | | | | |